

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03827

Entity Name: SHINOHARA USA, INC.

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

260 STANLEY STREET  
ELK GROVE VILLAGE, IL 60007 US

## New Principal Place of Business:

## Current Mailing Address:

260 STANLEY STREET  
ELK GROVE VILLAGE, IL 60007 US

## New Mailing Address:

FEI Number: 59-2958317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARRETT, PHILIP  
9916 BLAKEFORD MILL RD.  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SHINOHARA, MIKIO  
Address: 25-5 6 CHOME CHIYODA  
City-St-Zip: SHIZUOKA, JAPAN 420,

Title: V  
Name: JARRETT, PHILIP  
Address: 9916 BLAKEFORD MILL RD.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VST  
Name: KUBOTA, SHINSUKE  
Address: 3125 TOWN SQUARE #305  
City-St-Zip: ROLLING MEADOWS, IL 60008

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHINSUKE KUBOTA

VST

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date